



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 13, 2016
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council & Planning Commission Worksession of August 23, 2016; (2) Special City Council Worksession of August 23, 2016; (3) Regular City Council Meeting of August 23, 2016; and (4) Special City Council Meeting of August 31, 2016

PRESENTATIONS

1. Presentation regarding Richfield's Open Streets at Penn Fest on September 18, 2016.

COUNCIL DISCUSSION

2. Hats Off to Hometown Hits

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution granting an interim use permit to allow Minnesota Life College to use the property at 2000 West 76th Street for social, meeting and office space for their Community Living Program.

Staff Report No. 128
 - B. Consideration of the approval of a resolution relating to the residency of youth appointments to City advisory boards and commissions to allow for the appointment of non-residents who are actively enrolled in a Richfield high school or equivalent within the City of Richfield.

Staff Report No. 129

- C. Consideration of the approval of a resolution to accept a grant of \$5,830.00 from the Office of Justice Programs for bullet proof vests.

Staff Report No. 130

- D. Consideration of the approval of a request for the temporary expansion of the licensed premises for Davanni's, located at 6345 Penn Avenue South, to allow for the outside service of strong beer on Sunday, September 18, 2016, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 131

- E. Consideration of the approval of a request for the temporary expansion of the licensed premises for Thompson's Fireside Pizza, Inc., d/b/a Fireside Foundry, located at 6736 Penn Avenue South, to allow for the outside service of strong beer in their parking lot on Sunday, September 18, 2016, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 132

- F. Consideration of the approval of the resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2015 and scheduling a public hearing for October 11, 2016.

Staff Report No. 133

- G. Consideration of the approval of the resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 11, 2016.

Staff Report No. 134

- H. Consideration of the approval of the resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 11, 2016.

Staff Report No. 135

- I. Consideration of the approval of a Temporary On Sale Intoxicating Liquor license for the Richfield Foundation's Wine and Cheese event to take place on Thursday, October 6, 2016, in the atrium area of Houlihan's Restaurant and Bar, located at 6601 Lyndale Ave South.

Staff Report No. 136

- J. Consideration of the approval of the purchase of a front-end loader from Ziegler Inc. for \$242,205.00, less \$26,000.00 trade-in allowance, totaling \$216,205.00 plus taxes and licensing, for use by the Public Works Department.

Staff Report No. 137

- K. Consideration of the approval of the hiring of Kimley-Horn & Associates to perform utility observations services for the 66th Street Reconstruction Project for a fee not to exceed \$671,815.

Staff Report No. 138

- L. Consideration of the approval of a resolution declaring costs to be assessed for unpaid false alarm user fees against private property.

Staff Report No. 139

- M. Consideration of the approval of a resolution declaring costs to be assessed for current services performed for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 140

5. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

6. Consideration of the 70th Street Bicycle Route and adoption of a resolution restricting parking along portions of the route.

Staff Report No. 141

7. Consideration of a resolution authorizing the refunding of the \$4,705,000 G.O. Capital Improvement Plan Bonds, Series 2007A, dated July 10, 2007 and the \$4,250,000 G.O. Improvement Bonds, Series 2007B, dated July 10, 2007 with the \$5,450,000 G.O. Refunding Bonds, Series 2016B.

Staff Report No. 142

8. Consideration of a resolution authorizing the refunding of the \$9,480,000 G.O. Capital Improvement Plan Bonds, Series 2008A, dated December 23, 2008 with the \$6,305,000 G.O. Refunding Bonds, Series 2016C.

Staff Report No. 143

9. Consideration of the 2016 Revised/2017 Proposed Budget resolutions adopting the 2017 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2016 budget of various departments.

Staff Report No. 144

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.